

TOWN OF PATAGONIA
REGULAR COUNCIL MEETING MINUTES
7:00 P.M. APRIL 27 , 2016

1. CALL TO ORDER: Mayor Isakson called the meeting to order at 7:00 p.m.
PRESENT; Mayor Isakson, Vice-Mayor Wood, Council Members Gilbert and Murrietta, Council member Quiroga arrived during discussion of Flood and Flow Committee report.
ABSENT: None
STAFF: Town Manager Teel, Deputy Clerk Van Nest, Marshal Patterson
Public present included Shafer, Montoy, Matrecito, Nogales International reporter Pineda.
2. Mayor Isakson led the Pledge of Allegiance.
3. CORRECTION AND/OR APPROVAL OF MINUTES OF:

REGULAR COUNCIL MEETING APRIL 13, 2016 -7:00 P.M.

SPECIAL COUNCIL WORKSHOP MEETING APRIL 20, 2016 3:00 P.M.

MOTION: Council member Gilbert moved to APPROVE THE MINUTES OF THE REGULAR COUNCIL MEETING OF APRIL 13, 2016 -7:00 P.M AND THE SPECIAL COUNCIL WORKSHOP OF APRIL 20, 2016 AT 3:00 P.M.

SECOND: Vice-Mayor Wood

VOTE: The Motion passed by a vote of 4-0 with Council Members voting as follows:

AYES: Mayor Isakson, Vice-Mayor Wood, Council Members Quiroga, Murrietta and Gilbert

NAYS: None

ABSTAINERS: None

ABSENT: Quiroga.

PLEASE NOTE: THE MAYOR AND COUNCIL MAY ELECT TO TAKE ITEM(S) OUT OF ORDER.

- 4 CALL TO THE PUBLIC A.R.S. §38-431-01(H): AT THIS TIME, ANY MEMBER OF THE PUBLIC IS ALLOWED TO ADDRESS THE TOWN COUNCIL, SUBJECT TO REASONABLE TIME AND MANNER RESTRICTIONS. PURSUANT TO THE ARIZONA OPEN MEETING LAW, AT THE CONCLUSION OF THE CALL TO THE PUBLIC, INDIVIDUAL MEMBERS OF THE COUNCIL MAY RESPOND TO CRITICISM MADE BY THOSE WHO HAVE ADDRESSED THE COUNCIL, MAY ASK STAFF TO REVIEW THE MATTER, OR MAY ASK THE MATTER BE PLACED ON A FUTURE AGENDA.

No one spoke.

OLD BUSINESS

5. MAYOR'S REPORT ON CURRENT EVENTS. AT THIS TIME THE MAYOR MAY WISH TO CALL UPON THE COUNCIL OR STAFF FOR CURRENT EVENTS OR MONTHLY REPORTS.
6. STAFF REPORTS ON ONGOING ACTIVITIES WITH POSSIBLE DIRECTION BY COUNCIL.

Mr. Teel reported that no one had volunteered to head up the Fourth of July Celebration.

Carolyn Shafer presented the FLOOD AND FLOW COMMITTEE QUARTERLY REPORT and recommendations for amendment to Chapter 13 of the Town Code.

There was a general discussion of flood points and impacts on the town, including the island just upstream from the AZ 82 bridge..

NEW BUSINESS

7. DISCUSSION AND POSSIBLE ACTION ON ADOPTING A NOTICE OF INTENTION TO INCREASE WATER AND SEWER RATES AND SETTING A DATE FOR A PUBLIC HEARING ON JUNE 1, 2016.

MOTION: Vice-Mayor Wood moved to APPROVE A NOTICE OF INTENTION TO INCREASE WATER AND SEWER RATES AND SETTING A DATE FOR A PUBLIC HEARING ON JUNE 1, 2016.

SECOND: Council member Murrietta

VOTE: The Motion passed by a vote of 5-0 with Council Members voting as follows:

AYES: Mayor Isakson, Vice-Mayor Wood, Council Members Quiroga, Murrietta and Gilbert.

NAYS: None

ABSTAINERS: None

ABSENT: None

8. DISCUSSION AND POSSIBLE ACTION ON ADOPTING RESOLUTION NO. 16-03 A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA, ARIZONA, ADOPTING THE TENTATIVE BUDGET FOR THE FISCAL YEAR 2016-2017 AND SCHEDULING A PUBLIC HEARING FOR FINAL ADOPTION OF SAID BUDGET.

MOTION: Vice-Mayor Wood moved to ADOPT RESOLUTION NO. 16-03 A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA, ARIZONA, ADOPTING THE TENTATIVE BUDGET FOR THE FISCAL YEAR 2016-2017 AND SCHEDULING A PUBLIC HEARING FOR FINAL ADOPTION OF SAID BUDGET.

SECOND: Council member Gilbert

VOTE: The Motion passed by a vote of 5-0 with Council Members voting as follows:

AYES: Mayor Isakson, Vice-Mayor Wood, Council Members Quiroga, Murrietta and Gilbert.

NAYS: None

ABSTAINERS: None

ABSENT: None

9. DISCUSSION AND POSSIBLE ACTION TO RENEW THE ROADSIDE AREA AGREEMENT WHICH EXPIRES MAY 1, 2016.

REGULAR COUNCIL MEETING MINUTES

7:00 PM, APRIL 27, 2016

MOTION: Vice-Mayor Wood moved to RENEW THE ROADSIDE AREA AGREEMENT WHICH EXPIRES MAY 1, 2016.

SECOND: Council member Gilbert

VOTE: The Motion passed by a vote of 4-1 with Council Members voting as follows:

AYES: Mayor Isakson, Vice-Mayor Wood, Council Members Murrietta and Gilbert.

NAYS: Council member Quiroga

ABSTAINERS: None

ABSENT: None

10. APPROVAL OF ACCOUNTS PAYABLE.

MOTION: Vice-Mayor Wood moved to APPROVE ACCOUNTS PAYABLE.

SECOND: Mayor Isakson

VOTE: The Motion passed by a vote of 5-0 with Council Members voting as follows:

AYES: Mayor Isakson, Vice-Mayor Wood, Council Members Quiroga, Murrietta and Gilbert.

NAYS: None

ABSTAINERS: None

ABSENT: None

11. FUTURE AGENDA ITEMS: AT THIS TIME THE COUNCIL MAY BRING FORTH TOPICS FOR FUTURE AGENDAS, AND IF PREVIOUSLY REJECTED BY THE MAYOR, THE COUNCIL MAY VOTE ON WHETHER TO PLACE THOSE ITEMS ON A FUTURE AGENDA PURSUANT TO SECTION 2-5-5 OF THE CODE OF THE TOWN OF PATAGONIA ARIZONA. THE COUNCIL MAY NOT DISCUSS, DELIBERATE OR TAKE ANY ACTION ON THE SUBSTANCE OF THE TOPICS OTHER THAN TO VOTE TO INCLUDE THEM ON A FUTURE AGENDA. A.R.S. §38-431.02(H).

12. ADJOURN.

MOTION: Council member Quiroga moved to ADJOURN

SECOND: Council member Murrietta

VOTE: The Motion passed by a vote of 5-0 with Council Members voting as follows:

AYES: Mayor Isakson, Vice-Mayor Wood, Council Members Quiroga, Murrietta and Gilbert.

NAYS: None

ABSTAINERS: None

ABSENT: None

The meeting was adjourned at 7:33 p.m.

I hereby confirm the foregoing minutes are a true and accurate copy of the minutes of a Regular Council Meeting held April 27, 2016 at 7:00 P.M. I further certify that the meeting was duly called, held, and that a quorum was present.

Dated this _____ Day of _____, 2016.

REGULAR COUNCIL MEETING MINUTES

7:00 PM, APRIL 27, 2016

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APPROVED: _____
Mayor

ATTEST:

Town Manager